

HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

Commission Members:

Gwen Morris, CHAIR

Blanche Milhahn, VICE-CHAIR

Keith Chun, Commissioner

Wayne Jones, Commissioner

Daniel Payne, Commissioner

Judge Armando Rodriguez, Commissioner

Vacant, Commissioner

Staff:

Nick P. Yovino, Director

Planning & Development Department

Keith Bergthold, Interim Manager

Housing & Community Development Division

Linda Lawrence, Recording Secretary

Conference Room "A" is accessible to the physically disabled. Please contact Housing and Community Development staff at 621-8500 to request additional accommodations for other disabilities, signers, assistive listening devices or translators. Requests should be made one week prior to the meeting.

REVISED

HCDC MEETING AGENDA

Wednesday, March 12, 2008 at 5:00 p.m. Fresno City Hall, Conference Room 2165N (Rm. 'A' – 2nd Floor) 2600 Fresno Street, Fresno, California 93721

- A. CALL TO ORDER
- **B. COMMUNICATIONS**
- C. APPROVAL OF MINUTES
 - 1. Minutes of February 28, 2008
- D. GENERAL ADMINISTRATION
 - REVIEW OF SCORING PROCEDURES FOR THE FY 2009 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATIONS

 Presentation by Crystal Smith, Finance Department
 - 2. RECOMMEND APPROVAL OF A HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM COMMUNITY DEVELOPMENT HOUSING ORGANIZATION (CHDO) AGREEMENT IN THE AMOUNT OF \$2,000,000 TO BETTER OPPORTUNITIES BUILDER FOR THE PARC GROVE COMMONS II AFFORDABLE MULTI-FAMILY DEVELOPMENT Presentation by Claudia Cazares
 - 3. CONSIDER RECOMMENDING THAT THE AGENCY BOARD AUTHORIZE THE EXECUTIVE DIRECTOR OF THE AGENCY TO NEGOTIATE AND EXECUTE AN OWNER PARTICIPATION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO AND SKN PROPERTIES, NEGRI FAMILY TRUST OF 1986, EVERGREEN REAL ESTATE CORPORATION, AND/OR FRESH & EASY NEIGHBORHOOD MARKET INC., FOR THE DEVELOPMENT OF A GROCERY STORE AT 2820 TULARE STREET IN THE MARIPOSA PLAN, SUBSTANTIALLY IN THE FORM ATTACHED – Presentation by Redevelopment Agency
 - 4. CONSIDER RECOMMENDING THAT THE AGENCY BOARD ADOPT COMMERCIAL DESIGN GUIDELINES FOR VENTURA BOULEVARD/ KINGS CANYON ROAD CORRIDOR, LOCATED WITHIN THE SOUTHEAST FRESNO REVITALIZATION REDEVELOPMENT PROJECT AREA Presentation by Redevelopment Agency

E. INFORMATIONAL REPORTS

2008-2013 HOUSING ELEMENT INFORMATION – Presentation by Corrina Nunez

F. COMMISSIONERS' ITEMS

G. UNSCHEDULED ORAL COMMUNICATIONS

Individuals may address the Housing and Community Development Commission (HCDC) of the City of Fresno, regarding matters of public interest that are not listed on the agenda and that are within the jurisdiction of the HCDC, at the conclusion of the meeting. Please fill out a Speaker Request slip and provide it to the Recording Secretary. Individuals who wish to have their attendance and/or matter of concern noticed on future HCDC agendas should contact the Housing and Community Development Division at (559) 621-8500 at least ten (10) days prior to the desired meeting date.

H. ADJOURNMENT The next scheduled Commission meeting is March 26, 2008.

Individuals wishing to attend an HCDC meeting at City Hall may park in the parking lot at the northeast corner of Tulare and "P" Streets or in the parking lot east of City Hall across the railroad tracks afters 5:00 p.m. Both parking lots have entrances from Tulare Street. Parking restrictions are relaxed in these lots for those attending the HCDC meeting.